



TOWN OF MADAWASKA
328 St. Thomas Street Suite 101, Madawaska, Maine 04756
207-728-6351

Madawaska Board of Selectmen Meeting Minutes
Tuesday November 19, 2019 at 4:30 pm
Madawaska Town Office Council Chambers

SELECTMEN PRESENT: Donald Chasse, Doug Cyr, Laurie Gagnon, and David Morin

TOWN MANAGER: Gary M. Picard

RECORDING SECRETARY: Nathalie Morneault

OTHER PRESENT: Dana Gendreau, Alan Beaulieu, Samuel Cyr, Gerald Ouellette, Scott Cyr, Scott Gendreau, Shane Osgood

Chairman Donald Chasse calls the meeting to order at 4:30 p.m. and established a quorum with Selectmen Doug Cyr, Laurie Gagnon, and David Morin.

Article 1 Pledge of Allegiance.

Article 2 To Consider Other Business and Adjustments to the Agenda.

1. To Consider the Public Works Director's 2019 Road Project Repair Report.
 - Lakeshore Drive now complete, next spring driveway culverts will need some adjusting before paving.
2. Update from Keith Cyr, Director of Community & Economic Director.

4:43 P.M. **Doug Cyr motions to table the update from Keith Cyr. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**

3. To Consider a request by the Highview Rehab & Nursing Center for use of the Town's Portable Generator during Emergency Situations.

4:48 P.M. **David Morin motions to approve the request by Highview Rehab & Nursing Center for the use of the Town's Portable Generator during Emergency Situations except for if the town does not need it. This would need to be at Highview expense in the event that their stand by goes down. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**

4. To Discuss the Acadian Festival Committee.

Chairman Donald Chasse, mentioned to have 2 board members, along with Town Manager, and Community Development to meet with Acadian Festival committee to discuss the future festival.
No Motion was made.

5. To sign the 2018 Tax Twin Rivers Paper Tax Abatement Decision Letter.

5:11 P.M. **Doug Cyr motions to approve the property tax abatement decision letter as presented. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**



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6. To Consider a request by a member of the Valley Unified School Site Selection Committee for the Board of Selectmen to Adopt Resolve in Support of the Site Selection Committee School Location Recommendation.

5:26 P.M. **David Morin motions to table the request until meeting. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**

Article 3 Public Participation.

No Public Participation.

Article 4 To Consider the Treasurers Warrants.

5:27 P.M. **Doug Cyr motions to accept the Treasurers Warrants. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**

Article 5 To Consider the Board of Selectmen Meeting Minutes of October 15, 2019, and November 12, 2019.

No motion made for the Board of Selectmen Meeting minutes of October 15, 2019, both Donald Chasse and Douglas Cyr are in consensus that they agree the minutes are good.

5:30 P.M. **Laurie Gagnon motions to approve the minutes of November 12, 2019. David Morin seconds the motion. All board members are in favor and motion carries.**

Article 6 To Consider an Amendment to the BOS Two Hour Meeting Break Policy.

No action was taken at this time.

Article 7 To Consider the 2019-2020 Snowmobile Grant in Aid Program Application.

5:34 P.M. **Douglas Cyr motions to approve the 2019-2020 Snowmobile Grant in Air Program Application. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.**

Article 8 To Consider the Resignation of a Finance Committee Member.

5:37 P.M. **Douglas Cyr made a motion to accept the resignation of Finance Committee Member David Morin. Laurie Gagnon seconds the motion. Don Chasse, Doug Cyr & Laurie Gagnon are in favor, David abstained.**

5:37 P.M. **Laurie Gagnon motions to reaffirm that Donald Chasse will remain on the Finance Committee as the Board of Selectmen Representative. Doug Cyr seconds the motion. All board members are in favor and motion carries.**

Article 9 To Consider the New Motor Vehicle Registration Fees Approved by the Bureau of Motor Vehicles.



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5:46 P.M. Laurie Gagnon motions to adopt the required fees within the Legislature actions, but not increase the agent fees. Donald Chasse seconds the motion. Laurie Gagnon was in favor and Don Chasse, Doug Cyr and David Morin were opposed. Motion not carried.

5:48 P.M. Doug Cyr motions to consider the New Motor Vehicle registration fees approved by the Bureau of Motor Vehicles. David Morin seconds the motion. Don Chasse, David Morin, and Doug Cyr are in favor, Laurie Gagnon opposed. Motion was carried.

Article 10 To Consider the 2019-2020 General Assistance Appendices.

5:53 P.M. David Morin motions to accept the 2019-2020 General Assistance Appendices. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 11 To Consider Equipment Rental Rate Recommendations by the Recreation Department.

6:04 P.M. David Morin motions to accept the equipment rental rate recommendations by the recreation department as proposed. Laurie Gagnon seconds the motion. All board members are in favor and motion carries.

Article 12 To Consider the Release of a Tax Acquired Property by QuitClaim Deed.

6:06 P.M. David Morin makes a motion to release the Tax Acquired Property by Quitclaim Deed for RE Acct 319 and Utility Acct 30185. Doug Cyr seconds the motion. All board members are in favor and motion carries.

Article 13 To Consider the VRF and NARAA Committee Reports.

No motion needed.

Article 14 Town Manager's Report.

- TRP / Town Tax Assessment Case
- Town / Shopping Plaza Redevelopment
- Downtown Revitalization
- Winter Snowplowing / Snow Removal
- Joint BOS / School Committee Meeting

ADJOURNMENT

6:30 P.M. Laurie Gagnon motions to adjourn. David Morin seconds the motion. All board members are in favor and motion carries.

Next Board of Selectmen Meeting:

Thursday, December 5, 2019 at 4:15PM pending the confirmation from the School Board to hold a joint meeting with the two committees for discussion.